

Message Text

UNCLASSIFIED

PAGE 01 ACCRA 02253 211704Z
ACTION AF-10

INFO OCT-01 ISO-00 EB-08 L-03 /022 W
-----072984 220018Z /75

R 211204Z MAR 78
FM AMEMBASSY ACCRA
TO USDOC WASHDC
INFO SECSTATE WASHDC 2776

UNCLAS ACCRA 2253

E.O. 11652: N/A
TAGS: BEXP GH
SUBJ: BONA FIDES REQUEST

REF: USDOC 04340

WE HAVE CONTACTED MR. C.A. ANNAN WHO CLAIMS TO BE AN ASSISTANT
POSTMASTER AT AN ACCRA SUBURB, MADINA. ACCORDING TO HIM, MR. K.E.
FORSON IS A LICENSED DIAMOND WINNER AND HAS A CONCESSION IN FUTH
CENTRAL GHANA. ANNAN EXPLAINED THAT THE FOREIGN PARTNER HE AND
FORSON ARE SEEKING WOULD BE RESPONSIBLE FOR
OVERSEAS MARKETING. HOWEVER, GHANA GOVERNMENT LAW
REQUIRES THAT ALL DIAMONDS FOUND IN THE COUNTRY BE SOLD THROUGH
GOVERNMENT DIAMOND MARKETING CORPORATION. P AND T CORPORATION IS
THE GOVERNMENT-OWNED POST AND TELECOMMUNICATIONS CORP. IT IS NOT
A PRIVATE FIRM. ALTHOUGH WE HAVE NOT REQUESTED BANK INFORMATION,
OTHER SOURCES HAVE NO INFORMATION ON THESE BUSINESSMEN; WE
RECOMMEND CAUTIZN IN DEALING WITH ANNAN AND FOOSON. SMITH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ACCRA02253
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780125-0308
Format: TEL
From: ACCRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780345/aaaablnx.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 54e460c3-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3262572
Secure: OPEN
Status: NATIVE
Subject: BONA FIDES REQUEST
TAGS: BEXP, GH, (ANNAN, C A)
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/54e460c3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014